

## **Board of Supervisors, Palmyra Township, Pike County, September 15, 2020**

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### **CALL TO ORDER:**

The September 15, 2020 meeting of the Board of Supervisors of Palmyra Township, Pike County, PA was called to order at 7:00 PM at the Township Building, Paupack, PA with the following members present Simons, Ehrhardt and Coutts. Also present for the Township was Solicitor Waldron and Administrator Rose.

### **MINUTES/BILLS/RECEIPTS:**

On motion by Mr. Coutts, seconded by Mr. Ehrhardt, and unanimously carried, the minutes of the September 1, 2020 meeting were approved. Bills in the amount of \$12,054.95 were approved for payment and receipts in the amount of \$94,433.66 were reported with a list of each on file.

### **PUBLIC:**

Leonard Guccini was in attendance to ask about the Pocono Lakefront project and whether his water or the wells in that immediate area would be affected. Mitchell Jacobs, the engineer assigned to the project, was in attendance and addressed the question assuring Mr. Guccini the wells and individual water sources would not be affected. Mr. Guccini thanked the Board and Engineer.

### **POCONO LAKEFRONT, LLC**

Chairman Simons took up the matter of the conditional use application submitted by Pocono Lakefront, LLC. The matter had been before the Palmyra Township Planning Commission and a public hearing was held August 18, 2020 on the matter. There being no public with any further questions the board on a motion by Mr. Coutts, seconded by Mr. Simons and an abstention by Mr. Ehrhardt approved the use subject to the conditions set forth by Alternate Solicitor Henry in his letter to the board under date of August 25, 2020 and conditions suggested by Alternate Engineer Michael Weeks in his letter under date of July 27, 2020, excluding Conditions "1", "2", "10", "11" and "12.". Copies of both letters are attached hereto and made a permanent part of these minutes.

### **ADMINISTRATOR'S REPORT:**

#### **RETREAT AT MILLBROOK COVE – CONDITIONAL USE**

Mrs. Rose told the Board the Planning Commission had acted on a conditional use application submitted by The Retreat at Millbrook Cove. The Planning Commission recommended a public hearing be scheduled for October 20, 2020 with the condition that Kiley Associates, the engineer representing the applicant, can address the review comments raised by Alternate Engineer McGoey, Hauser and Edsall. Accordingly, the Board authorized the advertising for that hearing.

#### **343 ROUTE 507, LLC (The Boat Shop) LAND DEVELOPMENT**

Mrs. Rose told the Board 343 Route 507, LLC (The Boat Shop) has submitted their Land Development application and had been to the Palmyra Township Planning Commission. The Planning Commission had accepted the plan for review and the applicant is to return to them for a recommendation once the Engineer's and County comments are received. Mrs. Rose said she has forwarded the plan to both.

#### **SES HAWLEY**

Mrs. Rose told the Board she had received the updated Land Development plan from the engineer representing SES Hawley. The plan was approved at the September 1, 2020 meeting conditioned upon

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receiving those clean updated sheets. Accordingly, the Supervisors signed the plan with the condition it be recorded in the Pike County Recorder of Deeds Office with proof of recording.

**SOLICITOR'S REPORT:**

Mr. Waldron reported on the following:

**IRISH – ZONING VIOLATION**

Solicitor Waldron advised that he had communication with legal counsel for George and Sandra Irish regarding their zoning violation and hearing. He told the Supervisors they have until the end of the month to move the shed.

**POCONO GAS STATIONS, INC.**

Solicitor Waldron advised he filed with the Courts a Petition for Contempt of Injunctive Relief regarding Pocono Gas Stations, Inc. regarding their violation of Stipulation they entered in 2017. Solicitor Waldron said he had received notification a hearing is scheduled for October 14.

**WALLACE – BUILDING/ZONING VIOLATION**

Solicitor Waldron told the Board he had to refile the Wallace matter and accordingly Mr. Wallace will need to be reserved.

**MAINTENANCE FOREMAN'S REPORT:**

Mr. Mathews reported that the Old Greentown Road project was completed. Line work on the township roads has been started. He also reported that the work on Shiny Mt. Road is to begin this week.

Supervisor Ehrhardt asked if anything had been done regarding replacing the township roof. He said he was asking because it was in the budget for 2020 and would like to possibly award that this year. Mr. Mathews said he would start to work on it.

**EXECUTIVE SESSION:** The Board at 7:45 PM went to Executive Session.

**ADJOURNMENT**

The Board reconvened their regular meeting at 8:00 PM and there being no further business to discuss, the meeting was adjourned at 8:05 PM.

**CORRESPONDENCE:**

08-31-2020	PSATS	Election of Trustees
09-02-2020	Sharon Schroeder, Recorder of Deeds	Realty Transfer Tax
09-09-2020	Pike County Assessment Office	Appeals
09-10-2020	Michael Bosignani, GHD	Follow-up on sewage study
	Pike County Assessment Office	September Millage rates